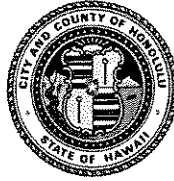


DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707
Phone: (808) 768-3003 • FAX: (808) 768-3053 • Internet: www.honolulu.gov

MUFI HANNEMANN
MAYOR



LESTER K. C. CHANG
DIRECTOR

GAIL Y. HARAGUCHI
DEPUTY DIRECTOR

September 18, 2008

The Honorable Barbara Marshall, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED

SEP 18 2 52 PM '08

CITY CLERK
HONOLULU, HAWAII

Dear Chair Marshall and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council, on behalf of the City and County of Honolulu, of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift of cash in the amount of \$2,640.83 from Peter Millard and Ann Kai is for the purchase of a recycled bench with back and arms and a plaque to be installed near the Kapiolani Tennis Courts at Kapiolani Regional Park.

Please feel free to speak with Mr. Clinton Jamile, at 768-3034, if you have any questions regarding this report.

Sincerely,

A handwritten signature in black ink, appearing to read "Lester K. C. Chang".

LESTER K. C. CHANG
Director

LKCC:ea

APPROVED:

A handwritten signature in black ink, appearing to read "Wayne M. Hashiro".

Wayne M. Hashiro, P. E.
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM PETER MILLARD AND ANN KAI FOR A RECYCLED BENCH WITH BACK AND ARMS AND A PLAQUE TO BE INSTALLED NEAR THE KAPIOLANI TENNIS COURTS AT KAPIOLANI REGIONAL PARK.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation, has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of a recycled bench with back and arms and plaque to be installed near the Kapiolani Tennis Courts at Kapiolani Regional Park valued at \$2,640.83; and,

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A) and incorporated herein; now therefore;

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$2,640.83 from Peter Millard and Ann Kai that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

DPRBENCHMILLARD.R08



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Peter Millard and Ann Kai, 2895 Kalakaua Avenue, No. 1109, Honolulu, Hawaii 96815.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu Declaration of Gift

Donor Name ANN KAI AND PETER MILLARD

Donor Address 2895 Kalakaua Ave., #1109
Honolulu, Hawaii 96815

Donor Telephone No.

Statement of Ownership and/or Terms of Conveyance:

I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.

Description of Gift and Value:

Complete and accurate description of gift in detail. Enclose a photo if available.

Purchase of a 6' Recycled Bench with back and arms
to be installed near the Kapiolani Tennis Courts at Kapiolani
Regional Park, including preparation of grounds,
building of forms and pouring of concrete to form a 4' x 7' pad \$2,600.00

Cost of plaque 40.83

Inscription on plaque:

DONATED BY ANN KAI AND PETER MILLARD 2008

TOTAL \$2,640.83

6/26/08	<i>Pet Millard</i>	PETER MILLARD	
Date	Donor's Signature	Print Donor's Name	Donor's Title
	<i>Ann Kai</i>	ANN KAI	

EXHIBIT A